

McMINNVILLE URBAN RENEWAL AGENCY MEETING
McMinnville, Oregon

AGENDA

McMINNVILLE CIVIC HALL
200 NE SECOND STREET

February 9, 2016
7:00 p.m. - Urban Renewal Agency Meeting

Welcome! All persons addressing the Agency will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item.

CALL TO ORDER

1. PUBLIC HEARING
 - a. 7:00 p.m. Public Hearing: Regarding a Supplemental Budget Resolution Altering the Urban Renewal Budget by More than 10 Percent
2. RESOLUTIONS
 - a. **Resolution No. 2016-1:** Adopting a McMinnville Urban Renewal Agency Supplemental Budget for fiscal year 2015 - 2016 and making supplemental appropriations
 - b. **Resolution No. 2016 - 2:** Approving a loan agreement and promissory note between the City of McMinnville and the McMinnville Urban Renewal Agency
 - c. **Resolution No. 2016 - 3:** Approving a contract with ECONorthwest for updating tax increment financing revenue projections
3. ADJOURNMENT